

**C - Corruption Case**  
**11:42**

**IA number: 11-34615**

**Received: Jul 29, 2011**

Case number: C11-0607

**Complainant/victim:**

[REDACTED]

Linked address(s):

Complainant Residence: [REDACTED] [REDACTED] -

Linked phone(s):

Contact Phone: [REDACTED]

Contact Phone: [REDACTED]

**Officers/subjects:**

**POF GENITA S SMITH [943842/21185]**

**Officer current info:**

Bureau: 504-CHIEF CRIME CONTROL STRATEGIES

Boro/Division: 504-CHIEF CRIME CONTROL STRATEGIES

Precinct/Command: 504-CHIEF CRIME CONTROL STRATEGIES

**Snapshot - officer information at time of incident:**

Badge/ID no: 943842

Bureau: 130-PATROL SERVICES BUREAU

Boro/Division: 171-PATROL BORO QUEENS SOUTH

Precinct/Command: 113-113 PRECINCT

Borough Residence: [REDACTED]

Precinct Residence: [REDACTED].

Rank/title: POF

Age: [REDACTED] Years of employment: 4 Years with unit:

In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012

**DT3 RONALD L MARTINY [901923/5783]**

**Officer current info:**

Bureau: 201-DET BUREAU  
Boro/Division: 350-DET BORO QUEENS SOUTH  
Precinct/Command: 343-113TH DET SQUAD

**Snapshot - officer information at time of incident:**

Badge/ID no: 901923  
Bureau: 201-DET BUREAU  
Boro/Division: 310-DET BORO QUEENS  
Precinct/Command: 343-113TH DET SQUAD  
Borough Residence: [REDACTED]  
Precinct Residence: [REDACTED]  
Rank/title: DT3  
Age: [REDACTED] Years of employment: 19 Years with unit: 6  
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012  
DRV-Fail to Notify IAB - - Unsubstantiated - Feb 28, 2012

**POM MATTHEW C KAHAN [944094/28643]**

**Officer current info:**

Bureau: 375-PERSONNEL BUREAU  
Boro/Division: 393-PERSONNEL ORDERS DIVISION  
Precinct/Command: 396-MILITARY & EXTEND LEAVE DESK

**Snapshot - officer information at time of incident:**

Badge/ID no: 944094  
Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 113-113 PRECINCT  
Borough Residence: [REDACTED]

Precinct Residence: [REDACTED]  
Rank/title: POM  
Age: [REDACTED] Years of employment: 4 Years with unit:  
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012

**POF JENNIFER L MOORE [931714/17790]**

**Officer current info:**

Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 185-PBQS SPECIALIZED UNITS

**Snapshot - officer information at time of incident:**

Badge/ID no: 931714  
Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 171-PATROL BORO QUEENS SOUTH  
Borough Residence: [REDACTED]  
Precinct Residence: [REDACTED]  
Rank/title: POF  
Age: [REDACTED] Years of employment: 9 Years with unit: 6  
In uniform: No Off duty: No Off duty employed: No

Allegations:

DRV-Memobook Incomp/improp - - Substantiated - Feb 28, 2012  
Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012

**DT3 CHRISTINA M HABER [942779/2298]**

**Officer current info:**

Bureau: 551-CHIEF OF DEPARTMENT OFFICE  
Boro/Division: 505-TECH. ASSIST. & RESPONSE UNIT  
Precinct/Command: 505-TECH. ASSIST. & RESPONSE UNIT

**Snapshot - officer information at time of incident:**

Badge/ID no: 942779  
Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 171-PATROL BORO QUEENS SOUTH  
Borough Residence: [REDACTED]  
Precinct Residence: [REDACTED]  
Rank/title: POF  
Age: [REDACTED] Years of employment: 5 Years with unit:  
In uniform: No Off duty: No Off duty employed: No

**Allegations:**

DRV-Memobook Incomp/improp - - Substantiated - Feb 28, 2012  
Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012

**SDS JOSEPH S VERELINE [907518/5608]**

**Officer current info:**

Bureau: 201-DET BUREAU  
Boro/Division: 350-DET BORO QUEENS SOUTH  
Precinct/Command: 350-DET BORO QUEENS SOUTH

**Snapshot - officer information at time of incident:**

Badge/ID no: 907518  
Bureau: 201-DET BUREAU  
Boro/Division: 310-DET BORO QUEENS  
Precinct/Command: 343-113TH DET SQUAD  
Borough Residence: [REDACTED]  
Precinct Residence: [REDACTED]  
Rank/title: SGT  
Age: [REDACTED] Years of employment: 17 Years with unit: 4  
In uniform: No Off duty: No Off duty employed: No

**Allegations:**

DRV-Fail to Notify IAB - - Unsubstantiated - Feb 28, 2012

**POM RICHARD CAMERA [915394/31364]**

**Officer current info:**

Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 113-113 PRECINCT

**Snapshot - officer information at time of incident:**

Badge/ID no: 915394  
Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 113-113 PRECINCT  
Borough Residence: [REDACTED]  
Precinct Residence: [REDACTED]  
Rank/title: POM  
Age: [REDACTED] Years of employment: 16 Years with unit: 7  
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012

**MVO ELEX V LEWARS [342803/27]**

**Officer current info:**

Bureau: 562-SUPPORT SERVICES BUREAU  
Boro/Division: 570-FLEET SERVICES DIVISION  
Precinct/Command: 570-FLEET SERVICES DIVISION

**Snapshot - officer information at time of incident:**

Badge/ID no: 342803  
Bureau: 562-SUPPORT SERVICES BUREAU  
Boro/Division: 570-FLEET SERVICES DIVISION  
Precinct/Command: 570-FLEET SERVICES DIVISION  
Borough Residence: [REDACTED]  
Precinct Residence: [REDACTED]  
Rank/title: MVO  
Age: [REDACTED] Years of employment: 10 Years with unit: 7  
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012

**SGT JANINE A SHANK [924480/4478]**

**Officer current info:**

Bureau: 353-DEP COMM MANAGEMENT & BUDGET  
Boro/Division: 365-QUARTERMASTER SECTION  
Precinct/Command: 365-QUARTERMASTER SECTION

**Snapshot - officer information at time of incident:**

Badge/ID no: 924480  
Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 113-113 PRECINCT  
Borough Residence: [REDACTED]  
Precinct Residence: [REDACTED]  
Rank/title: SGT  
Age: [REDACTED] Years of employment: 12 Years with unit: 4  
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012

**POM EDWARD J BONNIE [929753/9033]**

**Officer current info:**

Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 113-113 PRECINCT

**Snapshot - officer information at time of incident:**

Badge/ID no: 929753  
Bureau: 130-PATROL SERVICES BUREAU  
Boro/Division: 171-PATROL BORO QUEENS SOUTH  
Precinct/Command: 113-113 PRECINCT

Borough Residence: [REDACTED]  
Precinct Residence: [REDACTED]  
Rank/title: POM  
Age: [REDACTED] Years of employment: 9 Years with unit: 7  
In uniform: No Off duty: No Off duty employed: No

**Allegations:**

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - Feb 28, 2012

**Summary:**

(JJD) 07/29/11 @1142 hrs. Ext 2237\*\*\*CALLOUT #11-2121//MISSING PROP-FROM PERSON\*\*\*The C/V [REDACTED] called the c/c and states the following: C/V states that he was a victim of a crime 07/0711,(Robbery) which resulted in C/V getting stabbed and transported to Jamaica Hospital for treatment. While at Jamaica Hospital C/V states that S/O Det. Martiny Tax#901923 assigned to the 113 pct Sqd, did remove his property (keys,pants, shoes,watch,rings,and vehicle containing \$7,700.00,located in the rear seat underneath some soccer jerseys). C/V went to pick up his property on July 26 ,2011 and realized the \$7,700.00 was missing from his vehicle. C/V believes that S/O removed the money from the vehicle though he admits to not advising the S/O that the money was in the vehicle when the S/O took the vehicle to voucher it. C/V states that all of his property was returned except the money. C/V states that the S/O made him feel like the criminal then the victim. (JJD)

\*\*IAPRO check reveals Det. Martiny Tax#901923 assigned to the 113 pct Sqd.(JJD)

\*\*@1225 hrs. Capt. Montchal recommends a Callout to group#27.(JJD)

\*\*@1314 hrs. I/O notified Det. Soricelli group#27.(JJD)

\*\*Omni check reveals UF61#2011-113105748 prepared.(JJD)

\*\*P.E.T.S check reveals negative results 113 pct is not on the PETS.(JJD)

07/29/11 @ 1630 hrs Sgt Scavelli Group 27 called the C/C with the following update: The UNID S/O is to be replaced w/ Det Martiny tx901923, and POF Genita Spruell tx943842 is to be added to the links, both S/Os w/ the allegation of [MISSING PROP FROM VOUCHERED

VEHICLE.] Per Captain Ge CO Group 27, the above log is a C case back to Group 27. (dr)

**When/where:**

Date/time occurred: Jul 07 2011 15:00

Incident Location: \*\*\* Baisley / Bedell Queens NY Precinct: 113-113 Pct.  
County: Queens South

**Linked files:**

Request to add allegation  
Request to add subject & allegation  
Request to Add Subjects and Allegations  
Request to add subjects & allegations  
Request to add allegation  
Request to add subjects & allegation

**Status/assignment information:**

Status: Completed Priority: A3

Opened: 08/02/2011 Assigned: Due: Completed: 04/16/2012

Disposition: Partially Substantiated

Unit assigned: Group 27  
Handled at field/unit level: No  
Investigator assign: Lt Jack NG  
Supervisor assign: Lt Gerard HIRSCHFIELD  
Source of information: E-Civilian Reprts to IAB

**Organizational component(s):**

Bureau: 201-DET BUREAU  
Boro/Division: 310-DET BORO QUEENS



Precinct/Command: 343-113TH DET SQUAD

Borough Residence: [REDACTED]

Precinct Residence: [REDACTED]

Tour: Second Platoon

Entered by: Det Inv Jon DAUO on Jul 29, 2011 at 12:16